



**TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES
OCTOBER 13, 2021 @ 6:00 P.M.
ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501**

1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 P.M.
2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present and Council Member Finch present. Council Members Reibslager and Claverie absent.
STAFF PRESENT: Town Manager Robinson
PUBLIC PRESENT: Debbie Robinson, George Wysopal, Robert Gay, Jeff Maxwell, Dick Bauerbach, John Waldrop and via zoom Kurt Vaughn
3. PLEDGE OF ALLEGIANCE—Mayor Wood led the Pledge of Allegiance
4. CORRECTION AND OR APPROVAL OF MINUTES FROM:
A REGULAR COUNCIL MEETING HELD SEPTEMBER 22, 2021 AT 7:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.
MOTION: Council Member Finch moved to approve the minutes of a REGULAR COUNCIL MEETING HELD SEPTEMBER 22, 2021 AT 7:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.
SECOND: Vice-Mayor Stabile
VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:
AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch
NAYS: None
ABSTAINERS: None
ABSENT: Council Members Reibslager and Claverie
5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL PURSUANT TO THE ARIZONA OPEN MEETING LAW. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION. Dick Bauerbach asked to speak to items 8 & 12.



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Mayor Wood said that George Wysopal would make a presentation on Item 8 and it should answer all his questions. Dick asked about the motorcycle race and where it would be held and what was the purpose of the fund raiser. He also asked about item 12 and what the resolution was about in regard to the opioid settlement. He asked if we had an opioid problem, and if not, why participate in the settlement. Mayor Wood, Jeff Maxwell and Town Manager Robinson all answered his questions and he was given the Public Agenda book to read with all the Council information in it.

6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS. No reports.
7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. Mayor Wood asked Jeff Maxwell of the Fire Department if they could add Law Enforcement Response times to the Medical Call-Out part of their Monthly report. Jeff just mentioned that the EMS has to wait for a Law Enforcement Officer to be on the scene before they can administer help.

NEW BUSINESS

8. GEORGE WYSOPAL OF TRAIL RIDERS OF ARIZONA WOULD LIKE TO SHOW THE COUNCIL A LAYOUT OF THEIR USE OF THE APPROVED "THERE WILL BE DUST 2021" MOTORCYCLE FUND RAISER HELD ON SATURDAY, NOVEMBER 20, 2021 IN DR. MOCK PARK. George Wysopal clarified that the Motorcycle Event was a ride not a race and that they raise money for food banks in Patagonia and Amado Areas. They alternate every other year between the two Towns. Dick asked if they had the approval of the Sheriff's Department and the permits to do this and George said yes. George presented to the Council the map and layout of the Dr. Mock and Central Park use and the Council approved. George had filled out a Patagonia Park Use Agreement Form and furnished it in his presentation. John mentioned that the club were good stewards of areas they camp in.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR BORDERLANDS RESTORATION NETWORK TO BE HELD AS A FUNDRAISER EVENT NOVEMBER 5 & 6 2021 IN COLLABORATION WITH THE SPIRIT WORLD 100 GRAVEL BIKE RACE IN THE TOWN OF PATAGONIA'S CENTRAL PARK, 325 MCKEOWN AVENUE.



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MOTION: Council Member Finch moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR BORDERLANDS RESTORATION NETWORK TO BE HELD AS A FUNDRAISER EVENT NOVEMBER 5 & 6 2021 IN COLLABORATION WITH THE SPIRIT WORLD 100 GRAVEL BIKE RACE IN THE TOWN OF PATAGONIA'S CENTRAL PARK, 325 MCKEOWN AVENUE.

SECOND: Vice-Mayor Stabile

VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch

NAYS: None

ABSTAINERS: None

ABSENT: Council Members Reibslager and Claverie

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A DAIKIN MINI-SPLIT AIR CONDITIONING SYSTEM TO REPLACE THE CURRENT SANYO SYSTEM DUE TO CONSTANT FAILURE AND DIFFICULTY GETTING PARTS. COST OF THE SYSTEM INSTALLED IS \$6,950.00 PAID IN THREE EQUAL PAYMENTS OF \$2,316.67.

MOTION: Council Member Finch moved to APPROVE THE PURCHASE OF A DAIKIN MINI-SPLIT AIR CONDITIONING SYSTEM TO REPLACE THE CURRENT SANYO SYSTEM DUE TO CONSTANT FAILURE AND DIFFICULTY GETTING PARTS. COST OF THE SYSTEM INSTALLED IS \$6,950.00 PAID IN THREE EQUAL PAYMENTS OF \$2,316.67.

SECOND: Mayor Wood

DISCUSSION: Council Member Finch noted this A/C unit was for the Library.

VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch

NAYS: None

ABSTAINERS: None

ABSENT: Council Members Reibslager and Claverie

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROCLAIMING OCTOBER 17-23, 2021 AS "ARIZONA CITIES AND TOWNS WEEK".

MOTION: Council member Finch moved to APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROCLAIMING OCTOBER 17-23, 2021 AS "ARIZONA CITIES AND TOWNS WEEK".

SECOND: Vice-Mayor Stabile

VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch

NAYS: None



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ABSTAINERS: None

ABSENT: Council Members Reibslager and Claverie

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING THE AMENDED ONE ARIZONA OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING ("AMENDED MOU") AS PART OF A FUTURE SETTLEMENT FOR IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, CASE NO. 17-MD-2804 (N.D. OHIO), AND DECLARING AN EMERGENCY TO EXIST
MOTION: Council Member Finch moved to APPROVE RESOLUTION NO. 21-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING THE AMENDED ONE ARIZONA OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING ("AMENDED MOU") AS PART OF A FUTURE SETTLEMENT FOR IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION, CASE NO. 17-MD-2804 (N.D. OHIO), AND DECLARING AN EMERGENCY TO EXIST
SECOND: Vice-Mayor Stabile
DISCUSSION: Mayor Wood asked Town Manager Robinson how the monies are to be distributed. The Manager said that they would get with SCCSO and have them send a plan on what they would do. The Manager said it would be about \$53-\$56,000.00
VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:
AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch
NAYS: None
ABSTAINERS: None
ABSENT: Council Members Reibslager and Claverie
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.
MOTION: Council Member Finch moved to approve payment of accounts payable.
SECOND: Mayor Wood
VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:
AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch
NAYS: None
ABSTAINERS: None
ABSENT: Council Members Reibslager and Claverie



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14. FUTURE AGENDA ITEMS:

AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H). No items to discuss.

15. ADJOURN

MOTION: Mayor Wood moved to adjourn

SECOND: Council Member Finch

VOTE: The motion passed by a 3-0 vote, with Council Members voting as follows:

AYES: Mayor Wood, Vice-Mayor Stabile and Council Member Finch

NAYS: None

ABSTAINERS: None

ABSENT: Council Members Reibslager and Claverie

THE MEETING ADJOURNED AT 6:23 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 13, 2021 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated 27th Day of October, 2021

APPROVED:

Andrea Wood, Mayor

ATTEST:

Ron Robinson, Town Clerk



Town of Patagonia

Sign in Sheet for Regular Council Meeting

October 13, 2021 6:00 p.m.

[illegible]